

July 9, 2009

Minutes of a Town of Riverhead Community Development Agency special Meeting held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Thursday July 9, 2009 at 12:20 P.M.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Chairman Cardinale: I guess what we should do is open the Town Board meeting of July 9th Special Meeting. We would then like to adjourn the Town Board meeting and open a CDA meeting to consider the first resolution #15 Authorizing the Lease Agreement Between the Town of Riverhead Community Development Agency and the Town of Riverhead for the cell tower site on the EPCAL piece. Would you call that?

CDA Resolution #15

Member Blass: Authorizing Lease Agreement Between Town of Riverhead Community Development Agency and Town of Riverhead. So moved.

Member Dunleavy: and seconded

Chairman Cardinale: Moved and Seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The Resolution is adopted

Chairman Cardinale: OK, we'd like to close the CDA Community Development Agency meeting and re-open the Town Board meeting with the same four of us are sitting as Town Board Members. Would you call resolutions#693 through #702.

Meeting Adjourned

Diane M. Wilhelm
Town Clerk